

Richland County Mental Health & Recovery Services Board

Meeting Minutes November 21, 2017

Present: Kym Lamb, Susan Bemiller, Monica Durham, David Krenrick, Ronald Moton, Becky Brewster, Sheila Holloway, Ann Mitchell

Excused: Brett Toward, Jay Haar, Barbara Blanton, Andy Medwid, Andrew Waldruff, Christina Thompson,

Unexcused:

Staff Present: Joe Trolian, Carolyn Muth, Debbie Ammons

Guest: Mary Kay Pierce

Dave Krenrick called the meeting to order at 6:32 P.M.

Pledge of Allegiance

Roll Call

Community Meeting

1. * Approval of October 17, 2017 meeting minutes - Dave Krenrick

Asked if there was a motion to approve October 17, 2017 meeting minutes. Moton motioned to approve the October 17, 2017 meeting minutes. Bemiller seconded. There was no discussion and the motion was approved unanimously. Motion carried.

2. * Motion to approve expenditures for the last half of October and the first half of November 2017- Dave Krenrick

Kenrick asked if there was a motion to approve expenditures for the last half of October and the first of November 2017 meeting minutes. Holloway motioned to approve the last half of October and the first half of November 2017 meeting minutes. Moton seconded. Motion was approved unanimously. Motion carried.

3. Cash Position – Carolyn Muth

The cash position beginning balance as of October 1, 2017 was \$6,225,521.47. We added a total revenue for October of \$16,021.53. Total expenditures for the same period were \$436,111.52, leaving an end of October fund balance of \$5,805,431.48. This is a decrease of \$(420,089.99).

4. President's reports – Dave Krenrick

Some very interesting Opioid crisis and Trauma informed information was shared by Krenrick. There is an 80% opiate distribution in the United States. Found 50% opioid clients were mental health patients. White male death rates are increasing from suicide, overdose, and Cirrhosis of the liver from alcohol abuse. This study was done for the Male 50-55 age group. Some discussion was had.

5. * Executive Director's Report – Joe Trolian

Trolian spoke about our Annual Board Dinner which will be May 15, 2018. Dinner will be served at 5:30 PM and a Special presentation of “She’s Crazy” will be held in the theater. There will be no charge. Agencies will be requested to reserve seats early and on May 1st we will advertise to the public. Trolian said the show would be appropriate for pre-teens on up. Trolian discussed funding for Healthier Buckeye. This is a program about work and healthy living in a way to

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stimulate the economy. Richland County received funding for SFY 2017 and it was extended to 12/31/2017. The program has assisted over 100 residents and has shown some good collaborations between social services and private industry. Trolian stated that he would like to provide Catalyst Life Services with \$24,500 to continue the program for 6 more months. If they wish to continue the program into SFY 2019, they will apply in their standard Request for Funding proposal. Trolian and Muth will look into it more and see if there are unspent allocated funds that can be used to cover this program. . Trolian is requesting the Boards consent to move on this. Trolian provided an update on the Regional Withdrawal Management Project in Ashland. The project was going smooth, however now, Judge Good said we should have requested permission to do this. Ashland City zoning says it cannot be used for people with mental illness. And many neighbors were not in support. However Ashland News paper ran a story on this and had over 160 comments, which 85% of them wondered why we were not doing this. We withdrew Heartlands project. Hospice is still working hard to get zoning. However the attorney hired to file has resigned. We are still working towards getting this done but Trolian was not feeling positive. Trolian said he will keep the Board updated, and also we are looking at a couple other prospects. However if this was cleared and approved, it would be a “move in ready” facility.

6. Board Member Open Forum - Dave Krenrick

Mary Kay Pierce from NAMI shared a story of a family that was moved out of their farm and reached out to her, she got them in touch with Catalyst, and they were able to get the family moved out into another home and the husband agreed to go to state hospital to get help. She praised all the people that helped and came together to make this work. Lamb shared about the Know It Before You Need It campaign. Allot of positive stories and people who like it.

7. Old Business

Krenrick said the Personnel committee meeting will not meet for December, however they will meet January 9, 2018. Trolian said he will have a new report in January or February in regards to Director and Board staff salaries across the State through OACBHA’s Bi-Annual Salary Survey.

8. New Business

None to report

9. Future Agenda Items

None to report

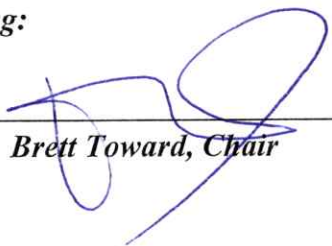
10. * Adjournment

Lamb motioned to adjourn the meeting and Brewster seconded. The meeting was adjourned at 6:37 P.M.

ATTESTED BY:

David Krenrick, Vice Chair

Presiding:



Brett Toward, Chair